

## MEMORANDUM

Agenda Item No. 11(A)(1)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

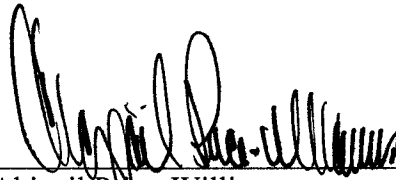
**DATE:** September 4, 2007

**FROM:** Abigail Price-Williams  
Acting County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
for the Cuban Museum, Inc.

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The accompanying resolution was prepared and placed on the agenda at the request of Chairman Bruno A. Barreiro.



Abigail Price-Williams  
Acting County Attorney

APW/jls



# MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM:   
Abigail Price-Williams  
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

Please note any items checked.

\_\_\_\_\_ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

\_\_\_\_\_ 6 weeks required between first reading and public hearing

\_\_\_\_\_ 4 weeks notification to municipal officials required prior to public hearing

\_\_\_\_\_ Decreases revenues or increases expenditures without balancing budget

\_\_\_\_\_ Budget required

\_\_\_\_\_ Statement of fiscal impact required

\_\_\_\_\_ Bid waiver requiring County Manager's written recommendation

\_\_\_\_\_ Ordinance creating a new board requires detailed County Manager's report for public hearing

\_\_\_\_\_ Housekeeping item (no policy decision required)

\_\_\_\_\_ No committee review

✓

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11 (A) (1)

Veto \_\_\_\_\_

09-04-07

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 8, 2007 GROUNDBREAKING CEREMONY SPONSORED BY CUBAN MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,725.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

**WHEREAS**, the Cuban Museum Inc., has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 8, 2007 Groundbreaking Ceremony in an amount not to exceed \$1,725.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the Groundbreaking Ceremony is to showcase the future building and site of the new Cuban Museum located at 1200 Coral Way; and

**WHEREAS**, the Cuban Museum Inc. is a not-for-profit organization; and

**WHEREAS**, the Groundbreaking Ceremony is a small event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the District 5 In-kind Reserve Fund,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the June 8, 2007 Groundbreaking Ceremony in an amount not to exceed \$1,725.00 to be funded from the District 5 In-kind Reserve Fund.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman  
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

VR

Monica Rizo

Parks  
\$1,306.00

MIAMI-DADE COUNTY  
FEE WAIVER/KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER.

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Debra Green  
Office of Strategic Business Management  
111 NW 1st Street, Suite 2800  
Miami, FL 33128

Phone: (305) 375-5145  
Fax: (305) 375-3788

Type of Event/Applicant (select one of the following):

- ☐ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event - Event of minimal impact not necessarily related to a specific commission district (Complete questions 1-7, sign and date.)
- ☒ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)
- Note: Event budget must be included for "Special" and "Major" event types.

1. Full legal name of the requesting organization: CUBAN MUSEUM, INC.

2. Applicant Status: (Select one of the choices below)

- ☒ Not-For-Profit or Tax Exempt
- ☐ For-Profit
- ☐ Local Government or Public Entity
- ☐ Other (specify): \_\_\_\_\_

3. Name and contact information for single point of contact (address, phone, fax e-mail address, etc.): ORELIA TABARES - FERNANDEZ,  
214 GIRALDA AVENUE - CORAL GABLES, FLORIDA 33134 TEL: (305) 529-5400  
FAX: (305) 446-1950 E-MAIL: ECU@CUBANMUSEUM.ORG

4. Specify the waiver or in-kind service requested (quantity, if applicable): STAGE, PODIUM, SOUND SYSTEM,  
LIGHTING, DECORATION PLANTS

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiary):  
DATE: JUNE 8th (FRIDAY)  
GROUND BREAKING CEREMONY OF THE FUTURE BUILDING OF THE  
CUBAN MUSEUM AT 1200 CORAL WAY  
FUNDED BY GRS

6. Please select All that apply to event

- ☒ Economic Development: Event supports vitality or growth of the local economy
- ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☒ Health and Social Services: Event supports health-related cause and/or social programs or institutions that improve quality of life within the community
- ☒ Arts and Culture: Event supports music, theater, literature, art or culture
- ☒ Environmental: Event benefits environmental concerns or promotes conservation
- ☒ Sports and Athletics: Event supports/promotes organized sports or recreational participation

Form 1-01  
Version 1-01

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MIAMI-DADE COUNTY  
FEE WAIVER/KIND SERVICES APPLICATION

7. Physical address of event venues (please specify Commission District): 1200 CORAL WAY, FLORIDA COMMISSION DISTRICT 5
8. Description of regional or local impact: THE SPANISH SPEAKING POPULATION OF MIAMI-DADE COUNTY IS THE LARGEST ONE, AND CUBANS AND CUBAN-AMERICANS REPRESENT THE GREATER NUMBER. THEY AND THE "AMIGOS" OF THE CUBAN MUSEUM ATTEND OUR ACTIVITIES AND LIVE AMONG THE 35 CITIES OF MIAMI-DADE COUNTY.
9. Detailed event schedule, including setup and breakdown schedule (attach event schedule, if applicable): GROUND BREAKING CEREMONY WILL START AT 10:30 A.M. AND ENDS AT 12:30 P.M. SET UP OF EQUIPMENT TO BEGIN AT 8:00 A.M. AND TAKE DOWN OF EQUIPMENT WILL BE APPROXIMATELY AT 2:00 P.M.
10. Detailed description of event venues (map or schematic of event venue, access points, surrounding roadways and traffic flow diagrams, if applicable): THE COUNTY WILL REQUEST MAINTENANCE OF TRAFFIC, ASSISTANCE FROM THE CITY OF MIAMI AND, MIAMI-TRANSIT WILL PROVIDE SHUTTLE SERVICE FROM THE VIZCAYA DADE TRAIN STATION.
11. Expected number of participants and estimated attendance (per day, if applicable): + 1,000 PERSONS
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): PUBLIC/PRIVATE PARTNERSHIP FOR EVENT - COUNTY CONTRIBUTION, APPROXIMATELY \$5,000 -

I hereby certify that all the statements made in this application are true and correct.

  
Signature of Authorized Representative

April 25, 2007  
Day

# Memorandum



**Date:** September 4, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**From:** George M. Borges  
County Manager

**Subject:** Countywide In-Kind Request Recommendation

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The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

## Background

A fee waiver for in-kind services has been requested by a not-for-profit organization the Cuban Museum, Inc., for their "Groundbreaking Ceremony" for the new Cuban Museum held on June 8, 2007.

In-kind services have been requested in an amount not to exceed \$1,725 from the Miami-Dade Park and Recreation Department for use of a stage, small sound system and decorative plants. This event will be funded from the District 5 in-kind reserve fund.

In FY 2006-07, the Cuban Museum, Inc. has not received any County funding for this event.

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